CRCNA Minutes September 7, 2019

Meeting today at hotel in room 620.

9:00: Open Meeting

Service Prayer: "God grant us the knowledge that we may act according to your divine precepts, instill in us a sense of your purpose, make us servants of your will, and grant us selflessness that this truly be your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction".

Observance of Clean Time 12 Concepts of Service Roll Call Approval of Minutes Chair report:

CRCNA XXXIII CHAIR REPORT September 7, 2019

Hello all,

I met Dave and Daniel at US Bank where we were able to be signers on the checking account. There are three signers and all others have been removed that were previously on the account.

I attended and held the F&E meeting in Colorado Springs. We are set to go for the Luau for next Saturday and hopefully everyone has been announcing this event. The Mexican Dinner and Bingo event is slated for Colorado Springs on October 12th. We are making preparations to host this event and flyers should be available today to take back to your Areas. Please announce our events and CRCNA is just around the corner, so make sure you are finishing up any long lead time tasks this month to be ready for the first weekend in November.

That's all the news I have to share for now and let's have a great meeting!

ILS

Brenda E.

Vice Chair – No Report received

Treasurer report - Beginning Balance on Aug 1 \$ 13,977.78 Other Deposits 3 1,305.39 Other Withdrawals 2 194.20- Checks Paid 2 546.75- Aug 13 - Ending Balance on Aug 31, 2019 \$ 14,542.22 Total Other Deposits \$ 1,305.39

• Add to website that no refunds will be issued

Vice Treasurer – 7 Sept 19 Vice CRCNA Treasurer Report Our starting balance was \$13898.85 Ending balance as of 9/4/2019 \$14811.65 Deposits:

• Pay Pal \$1653.75

Debits:

- Programs \$546.75 for plane fare.
- Pay Pal refund \$194.20.

Hotel Walkthrough

Subcommittee Reports:

Hotels – Kevin W.

Telluride – reg and merch

Crested Butte – Marathon meetings

Alt merch – possibly in lobby (Sunday at 11)

Hospitality – Durango

*All subject to change – Kevin will send report after discussion with hotel rep.

Programs - Tina W.

Not much to report, programs set. Speakers from all areas have been set. Next subcommittee meeting on Sept 16th. Program will go to P&D this month for layout. *Badges required for workshops and events this year. Need written signed contract for taper to go to treasurer.

P&D Max M.

Talking to print company to get banner printed – takes two weeks, will get started this week. Program booklet is in the works. Possibly creating a flier to drive registration. Draft will be on WhatsApp. Also need signup sheet for poker tournament.

F&E - Brenda E. Dave A.

CRCNA XXXIII F&E Report September 7, 2019 Hello all,

Here is what is going in with F&E:

Off the Wall Area – Loveland Luau; September 14th from 11:30a-4:00p. Food will be served and there will be an open meeting with a choosing of a spiritual principle shared by those who choose. Come at your own risk as you will be lei'd at the event! Leis will be handed out to the first so many people or everyone depending on what the committee decides.

<u>Pikes Peak Area</u> – Colorado Springs Event. We will be working with Activities to help with the Mexican Dinner/Potluck and Bingo event. The event will be held on October 12th from 5:00-10:00. Speaker meeting at 7:00. Bingo to follow. Extra cards are \$1.00 per sheet of 3. Cost is \$10.00 for adults and \$5.00 for kids. Hoping to give away a registration for the grand prize winner of the final bingo game.

We will have two quilts for the "chance to win". The second one will cost \$200.00 and I have made contact with the Lori and she is sending me an email stating the cost of the quilt and I will send her a check. The first quilt is almost complete, and I have received the receipt from the maker and will submit to the treasurer to attach to the financial document.

The committee has been talking about getting poker games at the convention and we are also putting together unique NA items for the silent auction. I know the committee is making contact with other addicts to get the poker tournament set up. We will need poster board with a sign-up sheet at the convention to get started with setting up the tables. We are looking into trophies for the winners.

That's all for now. See you all at the events! Please announce in your meetings!

ILS, Brenda & Dave

Merchandise – Ryan B. Absent – Vice Chair Frank C.

No report – relay to Ryan, we need signed merchandise contract, alt merch, what has been ordered, cutoff date for merchandise sales. Online merch ends 5th October.

Registration - Devin L.

Orders coming in, sales down from last year, need to announce at meetings. Squares and hardware ordered. Need to decide on swag to give away at registration, some

options passed around, maybe a tumbler, magnet, bag, pen, different prices and etc. Some preferences stated, suggested that Registration subcommittee make the decision.

Web and Info - Zach V.

CRCNA XXXIII Web and Information Monthly Report – September 2019

\$6,685 in sales through the CRCNA XXXIII Webstore as of September 5th. Sales reporting is happening between web and registration as requested for now and daily as the convention gets closer.

Marathon meeting and hospitality room signups are open online. Marathon meeting chair slots are 1 hour, Hospitality slots are two hours, open for groups to sign up. Please announce.

Event page for PPANA Bingo and Mexican Dinner fundraiser is posted on web and on social media. It has also been added to the regional calendar.

In Grateful Service,

Zach V.

H&I Chris F. absent Vice Chair Katie V.

Meeting on Monday with subcommittee. Will be calling a lot of facilities, also will be tracking better who is called and when, contacts, etc. H&I visuals are being worked on for the booth. H&I speaker meeting 11:30 – 1 Saturday.

Liaison Reports –

Paul M. Mile High – Will check into new location for pancake breakfast. Handling poker tournament, will get contract if needed.

Stacia R. – Not many concerns, area wanted to know what registration hours will be, that will be announced soon.

Old Business:

- iPad/Squares/Cash Register
- Program Update- Program ready format for P&D
- H&I Literature Order (books)
- Merchandise finalizing numbers for sale
- Registration update (swag)

New Business:

- Hospitality Room Supplies
- o Any Subcommittee needs to Hotel Chair

- Price changes for Registration in October will remain \$45 until October 28th, then cut off online pre-registration.
- Sign needs for convention
- o CRCNA XXXIV Chair Elections
- Timeline Review October meeting last before convention everyone required to be at hotel night before convention to help stuff registration bags.

Close at 11:46